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Bryson G. Kuba
 NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

**AMENDMENT AND RATIFICATION OF
 OIL, GAS AND MINERAL LEASE AND MEMORANDUM OF
 OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §
 COUNTY OF TARRANT §

WHEREAS, Hollie L. Gilliam, a single man, as Lessor, heretofore executed an Oil, Gas and Mineral Lease dated July 21, 2008 to XTO Energy Inc., as Lessee, as recorded as a Memorandum of Oil, Gas and Mineral Lease recorded at Clerk Document No. D208358373, Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Trina L. Gilliam, wife of Hollie L. Gilliam does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Further, Trina L. Gilliam, wife of Hollie L. Gilliam does hereby agree and declare that the Lease, in all of its terms and provisions, including any amendments, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of July 21, 2008, the date of the Lease.

LESSOR:

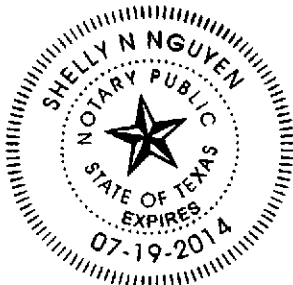
Trina L. Gilliam
 Trina L. Gilliam, wife of Hollie L. Gilliam

Address: 8219 Shoshoni Dr.
 Arlington, Texas 76002

ACKNOWLEDGMENT

THE STATE OF TEXAS
 COUNTY OF TARRANT

This instrument was acknowledged before me on the 15 day of December, 2010, by Trina L. Gilliam, wife of Hollie L. Gilliam.



Shelly N. Nguyen
 Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137